

# Village of Mount Pleasant UTILITIES COMMISSION AGENDA

Thursday, May 26, 2022 | 8:30 AM Village Hall - Community Room 1 8811 Campus Drive

#### **CALL TO ORDER**

#### **PUBLIC COMMENT**

### A. MISCELLANEOUS

- 1. Election of Officers
- 2. Approval of the March 24, 2022 Meeting Minutes
- 3. Policy Regarding Utility Cost Sharing for Developer Sewer Oversizing Approval of Unit Cost Schedule
- 4. Delegation of State Highway Maintenance WisDOT

#### **B. SANITARY SEWER UTILITY**

- 1. Lakeside Area Meter Upgrades
- 2. Main Goold Sewer Improvements Racine Wastewater Utility
- 3. Pike River Lift Station Generator Maintenance Contract & Extended Warranty

#### D. STORM WATER DRAINAGE UTILITY

- 1. 2021 Pike River Maintenance & Monitoring Report Alice Thompson
- 2. Proposal from Thompson & Associates 2022 Maintenance and Monitoring Pike River
- 3. USACE Monitoring Requirements Pike River Phases 8 & 9

## **E. REPORTS**

- 1. Director of Public Works 2022 Sewer Main Lining Project
  - Kraut Road Storm Sewer Project
  - Pike River Lift Station Construction & KR Lift Station Abandonment
- 2. Deputy Director of Public Works None
- 3. Public Works Superintendent None

## F. ADJOURN

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much advance notice as possible. Notice is hereby given that a majority of the Village Board may be present at a meeting of the Utilities Commission on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to Sate ex rel. Badke v. Greendale Village BD., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action at this meeting.

Posted: Thursday, May 19, 2022 at 1:30 pm